

SARATOGA COUNTY SWCD
50 West High Street Ballston Spa, NY 12020
Cornell Room

Board of Directors Meeting Agenda
3:00 PM
February 19, 2020

1. Approval of January 2020 Minutes
2. Financial Reports for January 2020
 - a. Receipts/Disbursement Report, Budget vs Actual Report and Vouchers
 - b. Bank Statements and Time Sheets
3. Field Reports
4. Cooperating Agency Reports
 - a. NRCS
 - b. FSA
 - c. RC&D
 - d. NYSSWCC
 - e. NYACD
 - f. CCE
5. Old Business
 - a. Water Quality Coordinating Committee
 - b. Grants
 - i. Agricultural Environmental Management
 - ii. Upper Hudson Watershed Coalition
 1. Watershed Plan
 2. Resiliency Training
 - iii. NY Grown & Certified
 - iv. CAFO
 - v. Septic Systems
 - vi. Roadside Erosion
 - c. T&S 2019
 - d. Envirothon 2019
 - e. Audit of 2019 Books
6. New Business
 - a. Policy Review
7. Other Business
8. Correspondence
9. Next Meeting Date and Adjournment